

BOARD OF COMMISSIONERS WORK SESSION MEETING AGENDA  
TUESDAY, JANUARY 29, 2012, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

---

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

- *An Ordinance of the City of Lakeland, Tennessee establishing new sanitation refuse collection rates for calendar year 2013.*

[PUBLIC HEARING](#)

IV. CONSENT AGENDA:

- I. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, January 03, 2013.

[MEETING MINUTES](#)

V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT:

[MEMO](#)

[DECEMBER TREASURER'S REPORT](#)

VII. PUBLIC DISCUSSION:

VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Growth Management Director's Monthly Report (Higbee)  
[MONTHLY REPORT](#)
- Report on Visioning for the Economic Development Strategic Plan
  - a. Explanatory memo and public meeting announcement.  
[MEMO](#)
  - b. Pending CityWatch article on visioning.  
[ARTICLE MEMO](#)
  - c. Draft public survey form, including vision statements.  
[DRAFT SURVEY](#)
- Report regarding upcoming Sign Ordinance amendment. (Atkinson)  
[SIGN ORDINANCE MEMO](#)

IX. SEWERAGE COMMISSION BUSINESS:

- I. Discussion on a recommendation to the Board of Commissioners for adoption of an Ordinance rescinding Ordinance 10-155 and creating a new ordinance pertaining to Residential and Commercial Sewer User Rates for Calendar Years 2013 and 2014. (Stuckert)

[SEWER USER RATES MEMO](#)

X. OLD BUSINESS:

- I. Discussion on alternatives for use of LPRF Grant Funds. (Jablonski)

BOARD OF COMMISSIONERS WORK SESSION MEETING AGENDA  
TUESDAY, JANUARY 29, 2012, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

---

2. Discussion on final reading of an Ordinance of the City of Lakeland, Tennessee establishing new sanitation refuse collection rates for calendar year 2013. (Stuckert)  
[SANITATION FEES MEMO](#)  
[REPUBLIC LETTER](#)  
[ORDINANCE](#)

**XI. NEW BUSINESS:**

1. Discussion of Personnel Policy revisions (Part III). (Wherry)  
[POLICY MEMO](#)  
[PERSONNEL POLICY – PART III](#)
2. Discussion on acceptance of Audit for Fiscal Year ending June 30, 2012. (Wherry)  
[AUDIT MEMO](#)  
[LETTER](#)  
[2012 FINANCIAL STATEMENTS](#)
3. Discussion on adoption of Meeting Schedule for 2013. (Wherry)  
[MEETING SCHEDULE MEMO](#)
4. Discussion on Policy adopting anti-fraud procedures. (Wherry)  
[ANTI-FRAUD MEMO](#)  
[ANTI-FRAUD POLICY](#)
5. Discussion on purchase of park, including appointing a BOC member to the negotiating team. (Wherry)  
[PARK PURCHASE MEMO](#)
6. Discussion on appointments to vacancies on the Parks & Recreation Board, Board of Appeals and Stormwater Board of Appeals. (Wherry)  
[APPOINTMENTS MEMO](#)
7. Discussion on a Memorandum of Agreement for Animal Services with the Shelby County Health Department. (Lakin/Wherry)  
[ANIMAL SERVICES MOU](#)
8. Discussion on a Resolution to approve a temporary sign location plan for the Lakeland Outdoors Festival 2013. (Bridges)  
[RESOLUTION](#)  
[EXHIBIT A](#)  
[SIGN LOCATIONS](#)
9. Discussion on first reading of an Ordinance amending Title 14, Chapter 2 Article VII of the City of Lakeland Zoning Ordinance pertaining to the floodplain overlay zone. (Stuckert)  
[MEMO](#)  
[FLOOD PLAIN LETTER](#)  
[ORDINANCE](#)

BOARD OF COMMISSIONERS WORK SESSION MEETING AGENDA  
TUESDAY, JANUARY 29, 2012, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

---

10. Discussion on Ordinance rescinding Ordinance 10-155 and creating a new Ordinance pertaining to residential and commercial sewer user rates for Calendar Years 2013 and 2014. (Stuckert)

[SEWER RATES MEMO](#)

[RATES](#)

[ORDINANCE](#)

11. Discussion on an Inter-Local Agreement with Memphis, Light, Gas and Water Division of the City of Memphis for the purpose of collecting Sewer, Solid Waste, and Stormwater charges for the City of Lakeland. (Stuckert)

[MLGW MEMO](#)

[RESOLUTION](#)

12. Discussion on a Resolution authorizing a contract for City Hall Security Improvements. (Stuckert)

[SECURITY MEMO](#)

[RESOLUTION](#)

13. Discussion on Resolution accepting a proposal from Shelby County Road and Bridge Department for work related to the Stewart Road and Rocky Branch Bridge Replacement Project. (Stuckert)

[MEMO](#)

[RESOLUTION](#)

[PROPOSAL](#)

14. Discussion on a Resolution authorizing the City Manager to purchase precast slab bridge channels from Construction Products Incorporated (CPI, Inc.) of Jackson, Tennessee to be used on the Stewart Road and Rocky Branch Bridge Replacement Project. (Stuckert)

[CPI MEMO](#)

[CPI RESOLUTION](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: